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Organizational matters

Decisions adopted by the Executive Board at its first regular session 2010

(19 to 22 January 2010, New York)

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2010/1
UNDP budget estimates for the biennium 2010-2011

The Executive Board

1. *Takes note of* the functions, management results, indicators and resource requirements in the budget estimates for the biennium 2010-2011, as contained in document DP/2010/3;

2. *Approves* the presentation of activities and associated costs reflected in document DP/2010/3 which are in line with the classifications of activities and associated costs approved in decision 2009/22;

3. *Approves* gross regular resources in the amount of $903.4 million, representing the total biennial support budget, 2010-2011, as presented in document DP/2010/3;

4. *Approves* regular resources in the amount of $77.5 million to cover the costs of Special Purpose activities as described in paragraphs 83 to 112 in DP/2010/3 to include $72.4 million of General Assembly-mandated activities and $5.1 million for capital investments;

5. *Welcomes* the proposed strategic investments in the biennial support budget, 2010-2011, as expressed in paragraph 17 of DP/2010/3, and *requests* UNDP to update the Executive Board on the progress of implementation of those investments;

6. *Endorses* the proposal of the Administrator to grant exceptional authority, during 2010-2011, to access up to an additional 30 per cent ($17.4 million) of the $58.0 million in net regular resources earmarked for United Nations-mandated security costs, and *decides* that UNDP will limit the use of those funds to new and emerging security mandates, as defined in the United Nations Department of Safety and Security directives, and will report to the Executive Board on the use of those funds in its annual review of the financial situation;

7. *Requests* UNDP to include, in its middle-income countries strategy, referred to in decision 2010/3 on programming arrangements, an assessment of the appropriate base capacity for country offices in middle-income countries and in net contributor countries;

8. *Recalls* decision 2009/22 and *requests* UNDP to apply its provisions in follow-up activities identified in the road map to an integrated budget;

9. *Notes* the efforts made by UNDP to strengthen the results framework of the biennial support budget, and *encourages* UNDP to continue to improve the indicators to be 'specific, measurable, attainable, relevant and time-bound', and to link inputs and expected results in a more explicit manner;

10. *Recalls* decision 2008/1, in which the Executive Board implicitly decided that future budgets for management activities should, to the extent possible, aim at progressive decrease as a proportion of total resources and *notes with some concern* the increase in 2010-2011;

11. *Welcomes* the volume reductions in management costs for 2010-2011, and *requests* UNDP to present the Executive Board with information on achieving further efficiency gains, and to offset, to the extent possible, cost increases to statutory regular resources in future budgets;

12. In that regard, *welcomes* the Administrator's initiative to chart a pathway forward to make the organization an ever more responsive, relevant and efficient organization and leader of the United Nations development system, and *also welcomes* her intention to undertake an in-depth review of UNDP as regards several critical organization-wide initiatives, as described in DP/2010/3 paragraph 18, including on human resources management, and *looks forward* to the engagement of the Executive Board;

13. *Requests* UNDP to take into full account the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions, including the need to appropriately differentiate between efficiency gains and savings, as described in paragraph 16 of DP/2010/4;

14. *Takes note of* the recommendation of the Advisory Committee on Administrative and Budgetary Questions regarding a consolidated overview of regular resources and other resources, and *requests* UNDP to give a better overview of the total amount of the budget, in particular with regard to the harmonized functions;

15. *Welcomes* the increase in cost recovery and *encourages* UNDP to seek further improvements in transparency and increases in the proportion of the biennial support budget covered by cost recovery income;

16. *Requests* UNDP to include, in future budgets, information on the actual utilization of funds during the previous biennium, in a format similar to that of the resource plan and *also requests* UNDP to continue the process of increasing the transparency and accountability of the budget;

17. *Notes with appreciation* that UNDP, UNFPA and the United Nations Children's Fund, as set out in the road map, will jointly review existing cost definitions and classifications of activities and associated costs, including those related to cost recovery, and in that regard emphasizes the need to explore cost recovery broadly, including both fixed and variable indirect costs;

18. *Also requests* UNDP to continue to assess and provide adequate funding and personnel for its critical oversight functions, including ethics, evaluation, and audit and investigations;

19. *Looks forward* to receiving from UNDP a proposed integrated budget for the period commencing 2014.

22 January 2010

2010/2
Joint information note of UNDP, UNFPA and the United Nations Children's Fund on the road map to an integrated budget

The Executive Board

1. *Welcomes* the presentation of the joint information note of UNDP, UNFPA and the United Nations Children's Fund on the road map to an integrated budget;

2. *Recalls* its decisions 2009/22 and 2009/26 and emphasizes that all the elements contained in those decisions are to be addressed in the follow-up actions;

3. *Urges* UNDP and UNFPA to adhere to the proposed time frames of the road map and to keep the Executive Board informed of progress;

4. *Decides* to include the corrigendum of the results matrix of the UNFPA biennial support budget, 2010-2011(DP/FPA/2009/10/Corr.1), in the biennial support budget.

22 January 2010

2010/3
Midterm review of programming arrangements, 2008-2011

The Executive Board

1. *Takes note of* the report on the midterm review of the programming arrangements, 2008-2011 (DP/2010/5), and the two major areas addressed therein: (a) increasing

flexibility and responsiveness to programme country needs; and (b) further rationalizing the programming arrangements framework in the context of the cost classifications approved by the Executive Board in its decision 2009/22;

2. *Approves* the extension of the programming arrangements framework by two additional years (2012-2013) to cover the period 2008-2013, subject to the provisions of the present decision, with the objective of aligning it to the extended strategic plan programming cycle and the joint UNDP, UNFPA and United Nations Children's Fund 'road map' towards an integrated budget in 2014 and onwards;

3. *Approves* the classification of activities and associated costs proposed in document DP/2010/5, paragraph 42 (b) subject to review as provided in paragraph 4, below;

4. *Requests* UNDP to submit to the Executive Board for consideration a second review of the programming arrangements framework at the second regular session 2011, and to include, with the option to implement in 2012 and based on the midterm review, concrete, actionable proposals to improve the operational results of the strategic plan, 2008-2013, with respect to:

(a) Possible improvement of the criteria to support the TRAC-1 calculation methodology;

(b) Improved support to least developed countries/low-income countries within the resources envelope of the programming arrangements;

(c) A strategy for improved support to middle-income countries in accordance with General Assembly resolutions 63/223 and 64/208, and the need to further balance the principles of universality and progressivity;

(d) Options for reallocating the fixed lines identified in document DP/2010/5, annex 1;

(e) Scaling up support to countries affected by conflicts and natural disasters, including in response to sudden crisis, conflict prevention, disaster risk reduction and early recovery;

(f) Integrating the programme activities of the United Nations Capital Development Fund through the establishment of a specific allocation;

5. *Decides* that, in cases of emergency, the Administrator may, in agreement with the government concerned, divert funds from approved activities and uncommitted funds, which have already been allocated to the country, for emergency relief and rehabilitation operations in line with the UNDP strategic plan, 2008-2013, to be reported to the Executive Board at its subsequent session;

6. *Looks forward to* a management proposal on an integrated resource framework to be presented in accordance with paragraph 19 of decision 2010/1;

7. *Requests* UNDP to consult with the Executive Board on a regular basis to inform Members States of progress made in implementing the present decision and to take their views into full consideration.

22 January 2010

2010/4

Oral report of the Administrator on the implementation of the UNDP gender strategy and action plan

The Executive Board

1. *Takes note of* the oral report on the implementation of the UNDP gender equality strategy, as requested in decision 2006/3;

2. *Recalls* resolution 63/311 on system-wide coherence;

3. *Recognizes* the importance of mainstreaming gender equality as reflected in the triennial comprehensive policy review of operational activities for the development of the United Nations system (A/RES/62/208), and in the UNDP strategic plan, 2008-2013;

4. *Welcomes* the efforts of UNDP in research, the generation of knowledge and training on the impacts of climate change and the economic and financial crisis on women and men, and *encourages* UNDP to contribute to similar efforts on stocktaking of the Millennium Development Goals in the lead-up to the 2010 High-level Plenary Meeting;

5. *Welcomes* the recent investments in gender advisory capacities and *requests* the Administrator to ensure that the gender equality strategy is translated by the regional and thematic bureaux into multi-year gender action plans for their respective regions or thematic areas;

6. *Welcomes* the development and implementation of the UNDP 'gender marker' tool to better assess the gender equality impact of programme resource allocations and expenditure in response to Executive Board decision 2006/3, and *requests* UNDP to keep the Executive Board informed of progress through the annual report of the Administrator and future oral reports on the implementation of the gender equality strategy;

7. *Welcomes* the continuing work of the Gender Steering and Implementation Committee, chaired by the Administrator, to review results in gender mainstreaming and in the achievement of gender equality, and *requests* the Administrator to maintain senior management commitment to ensuring that UNDP makes every possible effort to maximize its achievement of gender equality results;

8. *Urges* the Administrator to identify further measures, including evaluating the position and mandate of the gender team in the Bureau for Development Policy, to raise the profile of the UNDP gender policy and increase the attention given to its implementation;

9. *Reiterates* its request to the Administrator to provide an oral report annually to the Executive Board on the implementation of the Gender Equality Strategy, as set forth in DP/2005/7, for the remainder of the period of the Strategic Plan, at its first regular session each year.

22 January 2010

2010/5
Implementation of the UNCDF cost recovery policy

The Executive Board

1. *Takes note of* the report on the implementation of the UNCDF cost recovery policy (DP/2010/6);

2. *Recommends* that UNCDF adopt the cost classification categories that it approved for UNDP in decision 2009/22;

3. *Notes with appreciation* the continued focus of UNCDF on the least developed countries, and *further encourages* the UNCDF management to intensify its efforts in addressing new and emerging challenges facing the least developed countries;

4. *Welcomes* the efforts of UNCDF in improving its management practices, and *encourages* further enhancement of these efforts.

22 January 2010

2010/6
UNIFEM budget estimates for the biennium 2010-2011

The Executive Board,

1. *Takes note of* the functions, management results, indicators and resource requirements in the UNIFEM budget estimates for the biennium 2010-2011 (DP/2010/7);

2. *Notes with appreciation* the progress made by UNIFEM in improving the results-based format of the biennial support budget and in this regard *welcomes* the observations contained in the report of the Advisory Committee on Administrative and Budgetary Questions (DP/2010/5);

2. *Notes with appreciation* the efforts made by UNIFEM to increase the number of government contributors to regular resources from 49 to 101 between 2007 and 2009, and *encourages* UNIFEM to share its successful outreach approach with other United Nations funds and programmes;

4. *Approves* gross resources in the amount of $39.8 million representing the total biennial support budget for 2010-2011 funded from regular resources; noting that the estimated $7.1 million income from support costs shall be used to offset the gross regular resources appropriation, resulting in an estimated 'net' regular resources appropriation of $32.7 million;

5. *Approves* the amount of $1.6 million from regular resources to cover United Nations-mandated security costs, and $0.6 million for costs related to the adoption of the international public sector accounting standards and enhancement of the Atlas system, as described in the budget estimates;

6. *Decides* that the appropriated amount shall be used to achieve the results specified in the functions identified in the budget estimates;

7. *Requests* UNIFEM to monitor the levels of income from all sources, particularly other resources, and, because of the unpredictability of other resources, to use prudence in planning staffing increases;

8. *Requests* the Executive Director to continue to improve the method of budgeting in collaboration with UNDP, UNFPA and the United Nations Children's Fund (UNICEF), with a view to presentation by each organization of a single, integrated budget that includes all the budgetary categories of UNIFEM to complement the next strategic plan and, in that regard, *requests* a joint preliminary briefing note on steps taken and progress achieved at the second regular session 2011, and a joint report at the annual session 2012;

9. *Also requests* the Executive Director to collaborate with UNDP, UNFPA and UNICEF to achieve greater harmonization in the UNIFEM biennial support budget, 2012-2013, and, at the second regular session 2010, to submit a joint report on:

(a) improved results focus and enhanced linkages with the management results of the strategic plan; and

(b) further harmonized budget methodologies, including the attribution of costs between programme and support budgets, and determine a common method for the treatment of similar cost items across and within respective budgets and funding frameworks, taking into account the differences in the business models of UNDP, UNFPA, UNICEF and UNIFEM;

10. *Further requests* the Executive Director to improve the UNIFEM biennial support budget, 2012-2013, as a step towards a single, integrated budget for UNIFEM, by

(a) improving the linkages between resources and results;

(b) providing summary explanations of any proposed budgetary changes and their attribution to volume and to nominal and statutory changes; and

(c) providing information on cost recovery by describing how projected cost recoveries from extrabudgetary resources are calculated, including updated information on UNIFEM variable and fixed indirect costs to allow for appropriate analysis of the cost-recovery rate.

11. *Stresses* the need to provide information on actual financial performance in the reporting on the annual financial review in a format similar to that of the resource plan in the biennial support budget.

22 January 2010

2010/7
UNOPS budget estimates for the biennium 2010-2011

The Executive Board

1. *Takes note of* the UNOPS budget estimates for the biennium 2010-2011 (DP/2010/9), and of the use of the harmonized approach to results-based budgeting employed therein;

2. *Endorses* the targeting of resources towards the strategic objectives and results identified in the UNOPS strategic plan, 2010-2013;

3. *Approves* the net revenue target of $5 million for the period 2010-2011;

4. *Agrees* to suspend until 31 December 2011 financial rules 109.01, 109.02, 109.03, 109.05, 121.01 (c), 121.01 (d) and 121.01 (f), as well as financial regulations 21.01, 21.06 and 21.07, and *also agrees* to automatically reinstate the above-mentioned financial regulations and rules on 1 January 2012;

5. *Recalls* its decision 2008/35 on the governance structure of UNOPS, and *notes* the subsequent desire of Member States to establish a separate segment for UNOPS during sessions of the Executive Board, and to change the name of the Executive Board to include UNOPS in its title, as a consequence of decision 2008/35;

6. *Takes note of* communications received from the Executive Director of UNOPS and the United Nations Office of Legal Affairs, at the request of the Bureau of the Executive Board, on procedural and substantive aspects of a potential name change;

7. *Requests* the Executive Director of UNOPS to obtain the views and approval of the United Nations Secretary-General with respect to this matter, and to *provide* this information to the Executive Board by mid-February 2010, together with information on the scope and context of the governance structure of UNOPS;

8. *Decides* to hold an informal meeting of the Executive Board, on the information provided in paragraph 7, two weeks after transmission of the information to Board members;

9. *Decides further* that if, within two weeks of the informal meeting mentioned in paragraph 8, no member of the Executive Board expresses any objection, the name of the Executive Board should be changed to include 'UNOPS' in its title; and that references to 'UNOPS' should be included with references to 'fund or programme' in the functions of the Executive Board as set forth in paragraph 21 of the annex of General Assembly resolution 48/162 of 20 December 1993, and that a recommendation for the change in

name be transmitted by the Executive Board to the General Assembly, through the Economic and Social Council.

22 January 2010

2010/8

Joint report of the Administrator of UNDP and the Executive Director of UNFPA to the Economic and Social Council

The Executive Board

1. *Takes note* of the joint report of the Administrator of UNDP and the Executive Director of UNFPA to the Economic and Social Council (E/2010/5);

2. *Recalls* its decision 2009/3 on the report of the Administrator of UNDP and the Executive Director of UNFPA to the Economic and Social Council (E/2009/5);

3. *Reiterates* the importance of the full implementation of General Assembly resolution 62/208 on the triennial comprehensive policy review of operational activities for development of the United Nations system;

4. *Commends* the progress made by UNDP and UNFPA in contributing to the implementation of the triennial comprehensive policy review;

5. *Welcomes* the efforts of UNDP and UNFPA to include in the report to the Economic and Social Council a more qualitative assessment and analysis of results achieved, progress made and difficulties encountered, as well as lessons learned, and *requests* further such progress in future reports;

6. *Requests* UNDP and UNFPA to continue to improve their results-oriented reporting in other relevant reports to the Executive Board;

7. *Also requests* UNDP and UNFPA to include in future reports recommendations to further improve the implementation of the triennial comprehensive policy review;

8. *Decides* to transmit the above-mentioned report (E/2010/5) to the Economic and Social Council, along with a summary of the comments and guidance provided by delegations at the present session;

9. *Also requests* the Administrator of UNDP and the Executive Director of UNFPA, in consultation with the Executive Director of the United Nations Children's Fund, to consider ways of further improving and rationalizing their reporting, taking into account relevant resolutions of the Economic and Social Council, including Economic and Social Council resolution 2008/2, and to prepare a paper in 2010, containing options on this matter, for the consideration of the Executive Board.

22 January 2010

2010/9

Reports on the implementation of the recommendations of the Board of Auditors, 2006-2007

The Executive Board,

With respect to UNDP:

1. *Takes note of* the report on the implementation of the recommendations of the Board of Auditors, 2006-2007 (DP/2010/11);

2. *Recognizes* the progress made by UNDP in addressing the 'top 11' audit priorities in 2008-2009;

3. *Notes* the progress made in addressing the recommendations of the Board of Auditors (A/63/5/Add.1);

4. *Encourages* UNDP to continue investing in the strategic recruitment and professional training of staff and sustaining the improvements made in recent years to address underlying audit risks.

With respect to UNFPA:

5. *Takes note of* the report on the implementation of the recommendations of the Board of Auditors, 2006-2007 (DP/FPA/2010/15) and the further action planned by UNFPA in implementing the recommendations of the United Nations Board of Auditors for 2006-2007.

With respect to UNOPS:

6. *Takes note of* the report on the implementation of the recommendations of the Board of Auditors, 2006-2007 (DP/2010/14);

7. *Acknowledges* the progress made to date.

With respect to UNDP, UNFPA and UNOPS:

8. *Encourages* UNDP,UNFPA and UNOPS, in future reports, to pay close attention to high-priority recommendations, and *requests* UNDP, UNFPA and UNOPS to continue to include, in the annex to future reports, full citations of the audit recommendations and the actions taken, including, where applicable, the audit recommendations that have not been accepted.

22 January 2010

2010/10
Update on the UNFPA policy on indirect cost recovery

The Executive Board

1. *Recalls* its decision 2007/15 on the review of the UNFPA policy on indirect cost recovery;

2. *Takes note of* the report on the review of the implementation of the UNFPA policy on indirect cost recovery (DP/FPA/2010/16);

3. *Reiterates* that regular resources, because of their untied nature, are the bedrock of contributions to UNFPA, and that regular resources should not subsidize the support costs of projects and programmes funded by other resources;

4. *Recalls* its decision 2009/26 on the estimates for the UNFPA biennial support budget, 2010-2011, which requested the Executive Director to improve the UNFPA biennial support budget, 2012-2013, as a step towards a single, integrated budget, including by providing information on cost recovery that describes how project cost recoveries from extrabudgetary resources are calculated, including updated information on UNFPA variable indirect costs to allow for appropriate analysis of the cost-recovery rate;

5. *Notes with appreciation* that the issue of cost recovery is included in the road map presented at this session, to achieve the objectives outlines in decisions 2009/22 and 2009/26, including the goal of a single, integrated budget;

6. *Also notes with appreciation* that UNDP, UNFPA and the United Nations Children's Fund, as set out in the road map, will jointly review existing cost definitions and classifications of activities and associated costs, including those related to cost recovery, and, in that regard, *emphasizes* the need to explore cost recovery broadly, including both fixed and variable indirect costs.

22 January 2010

2010/11
UNDP response to the financial and economic crisis: promoting the Global Jobs Pact

The Executive Board

1. *Recalls* the letter of 9 February 2007 signed by the Administrator of UNDP and the Director-General of the International Labour Organization to strengthen their collaboration and partnership in support of United Nations actions to reduce poverty and create additional decent jobs;

2. *Welcomes* resolution 2009/L.24 of the Economic and Social Council, which requests the specialized agencies, funds and programmes of the United Nations to take the Global Jobs Pact into account in their policies and programmes;

3. *Requests* UNDP to continue to give priority to the recommendations contained in the Global Jobs Pact, in collaboration with the International Labour Organization, and to integrate the Global Jobs Pact into its operational activities when implementing the UNDP strategic plan, 2008-2013;

4. *Requests* the Administrator to identify and implement actions to strengthen inter-agency cooperation and coordination at the country level, in consultation with programme countries, which can appropriately incorporate the Global Jobs Pact into operational activities, and enhance thematic ties with the Global Social Protection Floor;

5. *Further requests* UNDP to include a progress report in the annual report of the Administrator outlining the initiatives it has undertaken to implement the present decision.

22 January 2010

2010/12
Overview of decisions adopted by the Executive Board at its first regular session 2010

The Executive Board

Recalls that during its first regular session 2010, it:

Item 1
Organizational matters

Elected the following members of the Bureau for 2010:
President: H.E. Mr. John Ashe (Antigua and Barbuda)

Vice-President Mr. Farid Jafarov (Azerbaijan)
Vice-President Mrs. Claude Lemieux (Canada)
Vice-President H.E. Mr. Atoki Ileka (Democratic Republic of the Congo)
Vice-President Mr. Muhammad Ayub (Pakistan)

Adopted the agenda and work plan for its first regular session 2010 (DP/2010/L.1);
Adopted the report of the second regular session 2009 (DP/2010/1);
Adopted the annual work plan for 2010 (DP/2010/CRP.1);
Approved the tentative work plan for the annual session 2010;

Agreed to the following schedule for the remaining sessions of the Executive Board in 2010:

Annual session 2010: 21 June to 2 July 2010 (Geneva);
Second regular session 2010: 30 August to 3 September 2010.

UNDP segment

Item 2

Financial, budgetary and administrative matters

Adopted decision 2010/1 on the UNDP budget estimates for the biennium 2010-2011;

Took note of the report of the Advisory Committee on Administrative and Budgetary Questions on the UNDP budget estimates for the biennium 2010-2011 (DP/2010/4).

Item 3

Programming arrangements (UNDP)

Adopted decision 2010/3 on the midterm review of programming arrangements, 2008-2011.

Item 4
Gender in UNDP

Adopted decision 2010/4 on the oral report of the Administrator on the implementation of the UNDP gender strategy and action plan.

Item 5
Country programmes and related matters

Approved the following country programmes:

Africa: Uganda
Europe and the Commonwealth of Independent States: Romania
Latin America and the Caribbean region: Argentina and Guatemala

Approved the following regional programme:

Arab States: Regional programme document for the Arab States.

Item 6
United Nations Capital Development Fund

Adopted decision 2010/5 on the implementation of the United Nations Capital Development Fund cost recovery policy.

Item 7
United Nations Development Fund for Women

Adopted decision 2010/6 on the United Nations Development Fund for Women budget estimates for the biennium 2010-2011;

Took note of the report of the Advisory Committee on Administrative and Budgetary Questions on the United Nations Development Fund for Women budget estimates for the biennium 2010-2011 (DP/2010/4).

UNOPS segment

Item 8
United Nations Office for Project Services

Adopted decision 2010/7 on the United Nations Office for Project Services budget estimates for the biennium 2010-2011;

Took note of the report of the Advisory Committee on Administrative and Budgetary Questions on the United Nations Office for Project Services budget estimates for the biennium 2010-2011 (DP/2010/10).

Joint segment

Items 2 and 11
Financial, budgetary and administrative matters (UNDP and UNFPA)

Adopted decision 2010/2 on the joint information note of UNDP, UNFPA and the United Nations Children's Fund on the road map to an integrated budget.

Item 9
Report to the Economic and Social Council

Adopted decision 2010/8 on the joint report of the Administrator of UNDP and the Executive Director of UNFPA to the Economic and Social Council.

Item 10
Recommendations of the Board of Auditors

Adopted decision 2010/9 on the reports of UNDP, UNFPA and UNOPS on the implementation of the recommendations of the Board of Auditors, 2006-2007.

Item 13
Other matters

Adopted decision 2010/11 on the UNDP response to the financial and economic crisis: promoting the Global Jobs Pact.

UNFPA segment

Item 11
Financial, budgetary and administrative matters

Adopted decision 2010/10 on the update on the UNFPA policy on indirect cost recovery.

Item 12
Country programmes and related matters

Approved the following country programme documents:

Africa: Uganda;
Latin America and the Caribbean: Guatemala.

Joint meeting

Held a joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP on 15 and 18 January 2010, which addressed the following topics: (a) 'delivering as one': strengthening country-level response to gender-based violence, and presentation by the Government of the United Republic of Tanzania on the one United Nations country programme document; (b) climate change; and (c) recovering from economic and financial crisis: food security and safety nets; and (d) stocktaking on the Millennium Development Goals.

Also held the following informal briefings:

Informal briefing on the independent review of the UNDP evaluation policy.

TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNDP/UNFPA
ANNUAL SESSION 2010
(21 June – 2 July 2010, Geneva)

Date	Time	Item	Subject
Monday, 21 June	10 a.m. – 1 p.m.	1	ORGANIZATIONAL MATTERS • Adoption of the agenda and workplan for the session • Adoption of the report of the first regular session 2010 **UNFPA SEGMENT** STATEMENT BY THE EXECUTIVE DIRECTOR
		14	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR • Report of the Executive Director for 2009: Progress in implementing the strategic plan, 2008-2013 • Statistical and financial review, 2009 • UNFPA report on the recommendations of the Joint Inspection Unit in 2009
	3 – 6 p.m.		UNFPA special event panel discussion – Eradicating poverty: Why sexual and reproductive health matters
Tuesday, 22 June	10 a.m. – 1 p.m.	14	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR (cont'd)
		15	FUNDING COMMITMENTS TO UNFPA • Report on contributions by Member States and others to UNFPA and revenue projections for 2010 and future years.
	3 - 5 p.m.	17	EVALUATION • Biennial report on evaluation (as per decision 2009/18) • Management response (as per decision 2009/18) • Biennial evaluation plan (as per decision 2009/18)
	5 - 6 p.m.		*Informal consultations on draft decisions*
Wednesday, 23 June	10 a.m. – 1 p.m.	16	**UNFPA SEGMENT (cont'd)** COUNTRY PROGRAMMES AND RELATED MATTERS • Draft country programme documents and extensions of country programmes
	3:30 – 4:30 p.m.		Panel on the role of UNDP and UNFPA in capacity development and aid/development effectiveness
	4:30 - 6 p.m.		Joint side event on humanitarian and emergency response
Thursday, 24 June	10 a.m. – 1 p.m.	2	**UNDP SEGMENT** ANNUAL REPORT OF THE ADMINISTRATOR • Annual report of the Administrator • UNDP report on the recommendations of the Joint Inspection Unit in 2009 • Statistical annex • Oral report on the role of UNDP in crisis prevention and recovery (a) Overview (b) Role of UNDP in post-conflict situations: Presentation by the Democratic Republic of the Congo
	3 – 4:30 p.m.	2	ANNUAL REPORT OF THE ADMINISTRATOR (cont'd)

	4:30 – 6 p.m.	3	FUNDING COMMITMENTS TO UNDP • Status of regular funding commitments to UNDP and its funds and programmes for 2010 and onwards • Briefing on financing and funding instruments
Friday, 25 June	10 a.m. – 12 p.m.	4	**UNDP SEGMENT** (cont'd) EVALUATION • Annual report on evaluation • Review of the UNDP evaluation policy and management response
	12 – 1 p.m.	18	OTHER MATTERS • Role of UNDP and UNFPA regional offices
	3 – 5 p.m.	12	**JOINT SEGMENT** INTERNAL AUDIT AND OVERSIGHT • Reports of UNDP, UNFPA and UNOPS on internal audit and oversight, including implementation of decision 2008/37, and management responses
	5 – 6 p.m.	18	OTHER MATTERS • Adoption of decisions
Monday, 28 June	10 a.m. – 1 p.m.	11	**UNOPS SEGMENT** UNITED NATIONS OFFICE FOR PROJECT SERVICES • Annual report of the Executive Director
	3 – 5 p.m.	13	**JOINT SEGMENT (cont'd)** FIELD VISITS • Reports on field visits
	5 – 6 p.m.		*Informal consultations on draft decisions*
Tuesday, 29 June	10 a.m. – 1 p.m.	10	**UNDP SEGMENT (cont'd)** UNITED NATIONS DEVELOPMENT FUND FOR WOMEN • Annual report of the Executive Director
	3 – 6 p.m.	6	COUNTRY PROGRAMMES AND RELATED MATTERS • Draft regional/country programme documents • Extensions of country programmes
Wednesday, 30 June	10 a.m. – 1 p.m.	9	UNITED NATIONS VOLUNTEERS • Annual report of the Administrator
	3 – 5 p.m.	8	UNITED NATIONS CAPITAL DEVELOPMENT FUND • Results-oriented annual report
	5 – 6 p.m.		*Informal consultations on draft decisions*
Thursday, 1 July	10- 11:30 a.m.	5	HUMAN DEVELOPMENT REPORT • Update on Human Development Report consultations (GA resolution 57/264)
	11:30 a.m. - 1 p.m.		*Informal consultations on draft decisions*
	3 p.m. – 5 p.m.	7	REPORT OF THE ETHICS OFFICE OF UNDP • Annual report of the Ethics Office
	5 p.m. - 6 p.m.		*Informal consultations on draft decisions*
Friday, 2 July	10 a.m.- 1p.m.	18	OTHER MATTERS • Adoption of decisions

		1	ORGANIZATIONAL MATTERS • Adoption of the tentative workplan for the second regular session 2010 • Closing of the session